



GENERAL ASSEMBLY OF THE STATE OF TENNESSEE FISCAL REVIEW COMMITTEE

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Doug Jackson Ken Yager
Brian Kelsey
Randy McNally, *ex officio*
Lt. Governor Ron Ramsey, *ex officio*

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Curtis Johnson Tony Shipley
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Mary Pruitt Eddie Yokley
Craig Fitzhugh, *ex officio*
Speaker Kent Williams, *ex officio*

FISCAL REVIEW COMMITTEE AGENDA

MONDAY, APRIL 12, 2010 @ 1:00 P.M.

LEGISLATIVE PLAZA – ROOM 16

1. **Comparative evaluation of privately-managed Corrections Corporation of America (CCA) prison – South Central Correctional Center and state-managed prisons – Northeast Correctional Complex & Northwest Correctional Complex**

James W. White, Executive Director

2. **Update from the Tennessee Education Lottery Corporation (TELC) regarding extension of contracts with Scientific Games International, Inc., (SGMS) & GTECH Corporation**

Rebecca P. Hargrove, President and CEO

Wanda Young Wilson, Executive VP & General Counsel

Andy Davis, Chief Financial & Information Systems Officer

3. **Comment and action on proposed non-competitive contracts**

**MENTAL HEALTH & DEVELOPMENTAL DISABILITIES
MEMPHIS MENTAL HEALTH INSTITUTE
(University of Tennessee)**

(Shelby County Healthcare Corp., d.b.a The MED)

**FINANCE & ADMINISTRATION
OFFICE FOR INFORMATION RESOURCES - OIR
(AT&T Corporation)**

**TENNESSEE WILDLIFE RESOURCES AGENCY
(J. F. Griffin Publishing, LLC)**

**HUMAN SERVICES
(The North Highland Company)
(Lagan Technologies, Inc.)
(ACS State and Local Solutions, Inc.)**

**FINANCE & ADMINISTRATION
DIVISION OF INTELLECTUAL DISABILITIES SERVICES
(Turenne PharMedCo., Inc.)**

**TRANSPORTATION
(Tyler Construction Engineers, P.C.)**

**FINANCE & ADMINISTRATION
BENEFITS ADMINISTRATION
(BlueCross BlueShield of Tennessee, Inc. - CoverKids)
(CIGNA Point of Service (POS) East, Middle & West)**

**TENNESSEE HIGHER EDUCATION COMMISSION
(XAP Corporation)
(Walker and Associates)
(Nelnet Guarantor Solutions)**

4. Other Business